

# Approved Minutes



## Potrero Community Planning Group

www.potreropanninggroup.com

P.O. Box 9

### REGULAR MEETING MINUTES

Thursday February 10, 2011

7:00pm

Potrero Library

24883 Potrero Valley Road

Potrero, California 91963

#### 1. CALL TO ORDER (includes PLEDGE OF ALLEGIANCE)

#### 2. DETERMINATION OF QUORUM / ROLL CALL

Present: 2. Tina Brown 3. Terry Stephens 4. Jan Hedlun 5. *arrived* William  
Crawley 7:17pm 8. Carl Meyer 9. Kit Giguere

Absent: 1. Janet Warren EXA 6. Janet Goode EXA 7. Gordon Hammers EXA

#### 3. Approval of Minutes: September 9, October 14 **approved, 5-0-0-4** and November 11, 2010. No November minutes

#### 4. Correspondence (See Handout) / Announcements: Form 700's

#### 5. Approval of Expenses / Expenditures: (Meyer)

#### 6. Old Business—Discussion and Possible Action

A. None

#### 7. New Business—Discussion and Possible Action

A. A discussion of Industrial wind projects relating to their environmental and property  
value impacts especially on the Boulevard Planning area, and in the Mt. Empire  
subregional Plan.

B. General Plan Update – A report on the hearing which was held for the Fourth time on  
February 9, which included Issues rose to the BOS and staff responses.

C. Funding of the Potrero Community Planning Website.

D. Election of Potrero Community Planning Groups officers for 2011.

Janet Warren Nominated chair in Absentia By Meyer and Hedlun 2<sup>nd</sup> Stevens and  
Meyer for Vice Chair by the latter member who nominated **6-0-0-3**

#### 8. PUBLIC FORUM-OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON TOPICS

PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR  
ELSEWHERE ON  
THIS AGENDA.

- 9. Announcement of Next meeting.**
  - A. Tentative March 10, 2011**

- 10. Adjournment**